

**NOTICE OF ETHICS BOARD MEETING**  
**TUESDAY, NOVEMBER 10, 2020**  
**2:30pm**

**LOCATION:** virtual meeting via Microsoft Teams

By web audio/video: [Join Microsoft Teams Meeting](#)

By phone: +1 667-228-6519  
(Conference ID: 516 301 814#)

**PROPOSED AGENDA**

1. Chair's Call to Order and Update
2. Statement Concerning October's Administrative Session
  - a. Per the Open Meetings Act, the Board discloses that it adjourned its virtual open meeting on October 14, 2020 to enter into an administrative session at approximately 3:38pm. All Board members were present. Members discussed complaints and a City employee's request for guidance on potential outside employment.
3. Director's Update
4. Old Business
  - a. Councilman Cohen Solicitation Waiver Request – Digital Divide
  - b. Review of Cohen Gift Solicitation Report – Healing City
5. New Business
  - a. Meetings Schedule
  - b. Ethics Training for Board members
6. Discussion of Board Responsibility and Process
  - a. Topic: The Complaint and Enforcement Process

**NOTICE OF POSSIBLE CLOSED MEETING AND/OR ADMINISTRATIVE MEETING**

The Board may need to close some or all of this meeting to preserve the confidentiality mandated by the Ethics Code or as otherwise authorized by the State Open Meetings Act. Likewise, upon adjournment of the Open Session, the Board may reconvene for an Administrative Session to discuss non-public, administrative functions of the Board.

**HELP DESK**

If you have any questions, please email [ethics@baltimorecity.gov](mailto:ethics@baltimorecity.gov) or call 443-984-3690.